

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF
GOVERNORS HELD ON WEDNESDAY, DECEMBER 16, 1987, 8:40 A.M.,
H-769, SGW CAMPUS

ATTENDANCE

Present: Me A. Gervais, Q. C. Chairman. Ms. M. Clarke; Mr. J. N. Economides; Dr. T. Fancott; Mr. J. Roy Firth; Prof. S. Friedland; Mr. R. K. Groome, O. C.; Dr. H. Habib; Mr. T. Hecht; Mr. G. Hiltebrandt; Ms. S. Hunt; Mr. P. Ivanier; Dr. P. Kenniff, Rector; Dr. M. Kusy; Mr. Paul E. Martin; Ms. S. McLeod; Mr. D. W. McNaughton; Me J. J. Pepper, Q. C.; Mr. J. H. Smith; Mr. C. I. Taylor, O. C.
Officers of the University: Dr. M. Cohen, Dr. J. C. Giguère, Dr. F. R. Whyte. Secretary: Rev. A. Graham, S. J.

Absent with apologies: Chief Justice A. B. Gold, Chancellor; Dr. J. Bhatnagar; Mme M. J. Drouin; Mr. L. Ellen; Mr. R. Lawless; Mr. W. W. Stinson; Mme L. Watier.

Absent: Mr. M. J. Bourgault, C. M.; Mr. R. Douglas; Mr. L. Gray; Mr. F. Knowles; Mr. A. H. Michell; Mr. P. Shea.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

BG-87-12-D57 - - Report of CCMS to the Board.
BG-87-12-D58 - Report of the Finance Committee to the Board.
FC-87-4-D11(Rev) - 1987-88 Supplementary Budget.
FC-87-4-D12(Rev) - Concordia Employee Benefits.

1.1 The Chairman waived special remarks at this time.

1.2 The agenda was accepted with the proviso that 3-2 be considered before 3.1.

1.3 It was moved and seconded (Habib, McNaughton) and unanimously RESOLVED:

RS7-89 *THAT the minutes of the Open Session of the Board of Governors of November 18, 1987, be approved.*

3.2 Mr. Smith, Chairman of the Finance Committee, reviewed document FC-87-4-D12 (Rev). He commented on the excellent work that had been done by members of the Benefits Committee and informed the Board that the Finance Committee had carefully studied the document because of the financial implications involved. The Personnel Committee has

also studied the document and concurs in the resolutions to be recommended to the Board.

It was moved and seconded (Smith, McNaughton) and unanimously RESOLVED:

R87-90 *WHEREAS the recommendations proposed by the Benefits Committee have been considered and approved by the Finance Committee; and*

WHEREAS the same recommendations have been considered and approved by the Personnel Committee;

THAT the recommendations concerning pension plan changes, changes to the group life insurance program and long-term funding policy, all as contained in FC-87-4-D12(Rev), be approved.

At its meeting, the Finance Committee also studied, with the help of the Vice-Rector, Institutional Relations & Finance, the supplementary budget that appears in FC-87-4-D11. At Mr. Smith's request Dr. Cohen reviewed the salient facts of this document and noted in particular that most of the items listed as revenue, which are additions to the original budget estimates, are realizable. The major question mark concerns the \$558,000 listed as an additional correction (special request to the government). On the expense side, he noted that the increase in salary expenditures was due to the large sum needed to index part-time salaries to cover a period of three years.

Mr. Smith assured the Board that the Finance Committee believes it is approaching the time when it can present a balanced budget and that we are in a position where we can almost discern light at the end of the tunnel in which we have been working.

It was moved and seconded (Smith, McLeod) and unanimously RESOLVED:

RS7-91 *THAT the Supplementary Budget 1987-88 (BG-87-12-D58), as recommended by the Finance Committee, be approved.*

4. Reports of other Standing Committees

Mr. Economides very briefly reported that the Communications Committee has met and that it will make a more extensive report to the Board in the near future.

5. Report of the Rector

Dr. Kenniff repeated the information, noted in the closed session, that he and a small group will meet Premier Robert Bourassa at some time during the first two weeks of

January; they will have an opportunity to bring to the Premier's attention our anxieties about the underfunding of Concordia

Dr. Kenniff also announced that the Capital Campaign has now received more than \$20 million in contributions and pledges.

6.1 Report of the Vice-Rector

Dr. Whyte introduced BG-87-12-D57, a report on the Concordia Centre for Management Studies (CCSM). The Vice-Rector reviewed the individual points enumerated in this report and highlighted the conclusion reached by the Concordia Administration that, due to new developments in the overall situation and to the ongoing financial difficulties of CCMS, the continued existence of the CCMS is difficult to justify and that the Administration will be unable to continue its support of the Centre beyond the current year.

6.2 Report of Dr. Giguère

Dr. Giguère announced the installation of a management information system.

10. The Chairman announced the next meeting would be on January 20, 1988. He wished the members of the Board a Very Happy Christmas and a Prosperous New Year.

11. The meeting terminated at 9:05 a.m.

Aloysius Graham
Secretary